

Friends of Shakamak

November 6, 2017

Meeting Minutes @6:09

In Attendance:

1. Derrick Cash
2. Karen Williams
3. Doug and Brandi Courville
4. Savannah Hogg
5. Cara and Shannon Orman
6. Tommy Groomer
7. Alfred Vangiller (from ISU)

Terrie McKee donated 1,000 dollars in memory. Savannah will be sending a thank you card, as well as, Derrick will be calling.

The minutes were read from October upon the members and a motion was made to approve them by Diane and Brandi second the action.

Old Business:

Karen brings concern as to where the 2nd park pass is and why it hasn't been used yet.

Derrick will contact Marion and Virginia to get the pass paid for and the idea was given to have a raffle for the second one at the first day hike.

Treasurers Report

8,419.52 dollars in account balance as of now

The General fund has ?

Music in the Park balance \$203

Paid \$250 to Pix and Stix

\$75.02 for the FB campaign that was in the agreement

WIN Energy \$325.01

Long Fish Dash \$130

Fireworks \$1,300

Total spent for the month \$325.02

Brandi wanted to clarify that the money in the fireworks (designated funds) has to stay in there unless gets voted on by the board to transfer.

Jaws may need to be turned into a designated fund....it was tabled for later talk

--\$2,052.86 in total designated

That consist of Fireworks, LFD, WIN Energy, and Music in the Parks

Upcoming expenses

-\$160.65 to pay for fall fest cost as of now

-\$63 for boyscouts pizza (Brandi has receipt with exact amount)

-\$9.80 for postage

-\$362.50 for the rights to show the Jaws movie

Always \$125 in the cash box for event purposes

Available money \$5,808.71

Derrick thinks that we made \$174 off of fall fest breakfast.

He is going to check into it, as some members think it was more. This was just off of the top of his head and not physically recorded.

Diane then mentions that she needs reimbursed for breakfast items ranging around \$85. She will get receipt in with exact amount.

Karen makes a motion to approve the Treasurers report and Shannon seconds it

Fall Fest

- 5,000 people showed up
 - They filled the pool, tulip, Lenape, and ½ Kickapoo as well as down the road of the campground and campground parking lots.
 - ***If you have a suggestion for this event email to Derrick at derrickcash@gmail.com

Music in the park

Applied again for 2018, asking for \$3,000. Doubling the numbers from last year. We will hear the announcement soon, as to whether we have made the cut or not.

It was brought to attention by Cara that we need to try and raise money for fireworks sooner, unable to support the funds.

LFD had a handful of people attend, everyone got a medal.

Brandi would like to make a motion to set up a bylaws committee. They will review and revise. Bring back their changed or edited bylaws to the board. Once board approvable it will need a full membership vote. Brandi would like to get this going and send a copy out to the members says the changes and when they can attend a meeting to vote upon it. This motion was second by Diane.

** it was brought to attention that we need to decide if we want to vote on the bylaws as a whole or by line. It will be tabled for now and talked about closer to the time.

There needs to be a person in charge that will coordinate and report back to the group. As well as members, board, and park authority at the meetings.

Brandi, Derrick, Kara, and Mgt. will be in the group, Karen is opened to join as well.

**open for additional members to join in on the revision

Brandi also mentioned having a fall festival committee to help organize, fundraise, and set forth the event. Derrick mentions it may be easier to just have an event committee. It would be more organized and help cut time off of the meetings. As the group will make decisions and bring that back to the meeting for approval. This committee is tabled til January.

Brandi- pre-order tshirts and have them(extra) for the annual meeting

No longer have quorum

No vote was made on the cost of the shirts. Go to Hoosier hits and get bulk suggested price. Tell them we will order Approx 1000 shirts over the year and order a certain amount each even. Ex100 per event = 1000 a year.

First Day Hike

Log Cabin 1pm

Raffle off a park pass

Make sure donation buckets are there and friends invite

Pine and Courvilles will help set up

Karen snacks and drinks

Mtg for December is canceled

Annual meeting is Feb 12 is a dinner and all friends' members will be invited.

Raffle (\$5 each or 5for \$20)

--Arborist (Garden Planting)

Kayak

Karen is getting silent auction items

January 8th is next mtg

MTG 8: 07